

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
October 16, 2008
Regular Meeting

Call to Order at 5:30 pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing
Cyndi Henderson, Internal Audit

Agenda

Motion made and carried to approve agenda with New Business: a. 2 Policy Revisions and b. MIGCN meeting.

Minutes

Motion made and carried to approve minutes of October 2, 2008 as presented.

Public Comment - Open-5:40 pm. Close-5:41pm.

Phone Polls

Motion made and carried to approve phone polls as listed to be added to minutes of October 16, 2008 and to approve mileage and stipend for Commissioners to attend the work sessions.

- October 6, 2008 set work sessions for Gaming Regulatory Commissioners to continue review of regulations on October 7, 9 and 14, 2008.
- October 7 2008 to approve speaker contract for MIGCN meeting on October 23 and 24, 2008 being held at the Odawa Casino Resort.
- October 9, 2008 to approve raffle #2008-104 for Class of 1979 Petoskey High School raffle drawing to be held on 06272009 at the Odawa Casino Resort.
- October 14, 2008 approve request for fire inspectors to be able to go into surveillance room.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase
Motion made and carried to accept Chairperson's verbal report - review of work sessions.
- b. Vice-Chairperson Michael McCreery
Motion made and carried to accept Vice Chairperson's report - review of certification conference attended in California.
- c. Secretary/Treasurer Marilyn Hume
Motion made and carried to accept Secretary/Treasurer's report – review of budget.

Regulatory Department

- a. Surveillance-none
- b. Internal Audit-Cyndi Henderson. Motion made and carried to accept verbal and written (Monthly Status Report for Internal Audit) report.
- c. Licensing-Andrea Cowles. Motion made and carried to accept verbal and written (Licensing Statistics) report.
A motion was made and carried to approve renewal of Gaming Vendor License #1072 (Translucent Technologies LLC – DBA Slot Tickets).
Motion made and carried to approve renewal of Gaming Vendor License # 1038 (International Game Technology-IGT).
Motion made and carried to approve raffle #2008-105 for MIGCN meeting on October 23 & 24.
- d. Director-Vince Cook. Motion made and carried to accept verbal and written (Regulatory Director's Report 10-16-08) report.

Old Business-none

New Business/Priority Business

- a. Two Policy Revisions.
Motion made and carried to approve Policy Revision #0042 – Dept. Table Games. Policy A: General, Emergencies, sub –section C: Biohazards. Page number 32.
Motion made and carried to approve Policy Revision #0046 - Dept. Table Games. Policy Part: A: General, cheque washing. Page number(s) 6 & 7.
- b. MIGCN – Motion made and carried to approve stipend and mileage for GRC commissioners to attend meeting at the Odawa Casino Resort on October 23 and 24.

Next Meeting/Work Session for Gaming Regulatory Commission

A motion made and carried for next meeting date October 30, 2008 to be at 911 Spring St; Petoskey MI at 5:30 pm.

Work session at the 911 building on October 28, 2008 to review hearing procedures; motion made and carried to approve stipend and mileage for Commissioners to attend.

Adjourn

No further business; motion made and carried to adjourn meeting at 7:30 pm.

These Minutes have been read and approved at the Regular Scheduled meeting on November 30, 2008.

Submitted by: Marilyn Shananaquet Hume

Date: October 30, 2008.